

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
DANIEL P. TROY, VICE PRESIDENT	LEGAL COUNSEL
KEVIN D. MALECEK, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2016-0719)

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:05 p.m., July 19, 2016.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Malecek, the minutes of the regular meetings of July 7, 2016 and July 14, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy, and Malecek. "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Moran asked if anyone in the audience wished to address the Board.

Commissioner Moran introduced Mitchell Sabitsch; a 4<sup>th</sup> grade student representative from St. Gabriel's School. Mitchell is interested in becoming active in politics when he gets older.

Mr. John Muzik, of 45 Coventry Drive in Painesville Township, referred to an article he read in the News-Herald and asked for more information regarding Treasurer Fende's program for delinquent taxes.

Commissioner Troy stated that there is permissible activity under the law that permits the County Treasurer to contract with an outside private firm or technically, like a bounty hunter, for collection of delinquent taxes. He stated that these are delinquent tax obligations and are subject to a 10% penalty to fund the Landbank and an additional 5% penalty through the Treasurer's Office. These tax liabilities are sold off to private firms and then those firms are permitted to assess up to an additional 18% penalty on those taxpayers.

Mr. Muzik asked if the delinquent taxes that were collected would go directly to the General Fund. Commissioner Troy responded that the taxes are disbursed to the appropriate agencies or programs for which the taxes are levied.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS - 2016 PROJECT (BID OPENING: August 10, 2016) (20160719\E01)(E-2)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**2. RESOLUTION AWARDED A BID CONTRACT TO TRAFFTECH, INC. FOR THE AUBURN & HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT PHASE 1: SCHOOL FLASHER UPGRADES, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$107,025.00 (20160719\E02)(E-3)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$607,700.00 TO D.B.BENTLEY, INC. FOR NAN LINN DRIVE WATERLINE REPLACEMENT PROJECT 373-W(20160719\U01)(UT-4)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**4. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$134,212.65 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$179,434.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT NO. 332-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160719\U02)(UT-4)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT 50000711-690 TRAVEL & EXPENSES TO WATER OPERATING ACCOUNT 50000761-752 PROFESSIONAL DUES & MEMBERSHIPS (20160719\U03)(UT-2)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN (20160719\U04)(UT-4)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 25, 2016, IN THE AMOUNT OF \$484,740.78(20160719\JFS01)(JFS-14)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**8. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND JLR LAKESHORE PROPERTY, LLC IN THE AMOUNT OF \$43,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20160719\C01)(C-46)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Mr. Peter Zahirsky, from the Lake County Port and Economic Development Corporation, explained that the purpose of this loan is to provide gap financing for Convoy Tire. The Rossi family has secured funding with Lake National Bank and will be purchasing and updating the building they are currently in. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**9. RESOLUTION AUTHORIZING ADVERTISING TO ACCEPT STATEMENTS OF QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR THE CONSTRUCTION OF THE LAKE COUNTY OPERATIONS FACILITY(20160719\C02)(C-7e)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated that this is a legally required step in order to proceed with the County expansion and renovation of the Buildings and Grounds and Telecommunications Departments and in conjunction with the eventual demolition of the existing Building and Grounds building. The foregoing resolution adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**10. RESOLUTION AUTHORIZING EXECUTION OF PURCHASE AGREEMENTS FOR REAL PROPERTY LOCATED IN CONCORD TOWNSHIP, OHIO TO IMPLEMENT THE JORDAN CREEK MITIGATION PROJECT THROUGH THE UNIFIED HAZARD MITIGATION PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT WITH THE INTENT OF TRANSFERRING THE PROPERTIES TO CONCORD TOWNSHIP(20160719\C03)(UT-46)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. County Administrator, Mr. Jason Boyd, stated he has been working with Stormwater Management Director, Mr. Tim Miller and Concord Township and explained they are nearing the final steps to obtain these four properties. Mr. Tim Miller explained that the homeowners have voluntarily allowed for the purchase of their properties. Mr. Miller stated they have been working closely with Concord Township and no County funds will be utilized. The funding for this acquisition is through FEMA, OPWC, Clean Ohio, and Concord Township. FEMA funds are permissible for this acquisition due to the repetitive flooding and loss of structure. Concord Township Administrator, Ms. Kathy Mitchell, thanked the County for their assistance and stated this land will become passive recreation for the residents. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,177,150.54 (20160719\BC01)(C-4)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$522,398.74 (20160719\BC02)(C-17)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160719\BC03)(C-111)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160719\BC04)(C-111)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**15. RESOLUTION DECLARING JULY 31, 2016 WORLD RANGER DAY IN LAKE COUNTY (20160719\F01)(C-126)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Troy asked Sanitary Engineer, Mr. Randy Rothlisberger, whether there has been an increase in water consumption due to the extremely dry weather conditions we have been experiencing. Mr. Rothlisberger responded that pumpage has increased by approximately 25% and normal daily consumption is between 9-10 million gallons. Right now, the plants are at approximately 12-13 million gallons of usage per day. He stated that both the Aquarius Water Treatment Plant and the Bacon Road Plant are producing about the same numbers.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive in Painesville Township, asked if the DTAC funds received by the Land Bank had restrictions on them. Commissioner Moran stated there were no restrictions.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, July 28, 2016 at 10:00 A.M.

EXECUTIVE SESSION:**Personnel-collective bargaining and employment**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 2:26 p.m. to discuss Personnel-collective bargaining and employment, with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:26 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:45 p.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 2:58 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 3:15 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this twenty-eighth day of July, 2016.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JUDY MORAN, PRESIDENT

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KEVIN D. MALECEK, COMMISSIONER

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DANIEL P. TROY, VICE PRESIDENT

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JENNIFER BELL, CLERK